



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Councilor Trudy E. Jones, Chair
Commissioner Art De La Cruz, Vice Chair
Mayor Richard J. Berry
Councilor Pat Davis
Commissioner Maggie Hart Stebbins
Commissioner Debbie O' Malley
Councilor Ken Sanchez
Trustee Pablo Rael

Wednesday, August 17, 2016

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 22, 2016**
4. **PROCLAMATIONS AND AWARDS**
- A. **Quarterly Employee Recognition Awards**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
- A. **Next Scheduled Meeting September 21, 2016 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
- A. [R-16-10](#) Authorizing an Agreement with Alta Vista Enterprises Ltd. For the Mikay Lanna Vistas For Water and Sewer Service
- B. [R-16-11](#) Authorizing an Agreement with Ceja Vista LLC for the Ceja Vista Phase 1 for Water and Sewer Service
- C. [R-16-12](#) Adopting Water 2120 - Securing Our Water Future (2016 Water Resources Management Strategy) As The Water Authority's Water Supply and Demand Policy
8. **CONSENT AGENDA**

9. APPROVALS

- A. [R-16-8](#) Authorizing an Agreement with Pulte Homes of New Mexico, Inc. For The Montecito Vistas Units 1-4 Subdivision for Water and Sewer Service
- B. [R-16-9](#) Requesting That the Bernalillo County Board of Commissioners Submit to the County Voters a General Election Ballot Question Concerning Adding Supplemental Fluoride to the Drinking Water
- C. [C-16-18](#) Authorizing a Contract with RBC Capital Markets, LLC. for Financial Advisory Services

10. OTHER BUSINESS

- A. [OB-16-10](#) Water Protection Advisory Board 2016 Update

11. ADJOURNMENT

Visit Our Website at www.abcwua.org

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 289-3100 or by the TTY at 1-800-659-8331.